

City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

Meeting Agenda Park Advisory Commission

Tuesday, December 19, 2023

4:00 PM

Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 16 and online a2gov.org/watchCTN

To speak at public comment call 206-337-9723 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099 Enter Meeting ID: 940 7190 7291

Please click link below to join this electronic meeting via Zoom.

https://a2gov.zoom.us/j/94071907291?pwd=YmpMbTVKclJtQXZ5VW9NVlppK3BYZz09Passcode: 039788

Or join by phone: Call: 312 626 6799 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099 Webinar ID: 940 7190 7291

Please note it is possible that telephone or electronic public comment may encounter technical difficulties that prevent your participation. For the greatest assurance that your comments will be heard, submit them in writing ahead of the meeting.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENTARY (3 Minutes per Speaker)
- 5. APPROVAL OF MINUTES
- 5-a. 23-2099 November 21, 2023 PAC Meeting Minutes

 Attachments: 11_21_23 PAC MEETING MINUTES.pdf
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- 6. PRESENTATIONS
- 6-a. 23-2108 Ann Arbor Parks ADA Transition Plan

Attachments: Ann Arbor Parks and Recreation Transition Plan FINAL Nov2023.pdf

7. REPORTS

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7-a.	Managers

7-b. Committees

8. NEW BUSINESS

8-a.	23-2100	Resolution to recommend approval of Professional Services Agreements (PSA) for Engineering Services		
		<u>Attachments:</u> RFP_23-52 Engineering Services_PAC resolution.docx		
8-b.	<u>23-2103</u>	Resolution to recommend approval to purchase Bicentennial Splash Pad materials		
		<u>Attachments:</u> Bicentennial Park - Park Advisory Commission Resolution.docx		
8-c.	<u>23-2101</u>	Resolution to recommend supporting the Leslie Science and Nature Center Nature Playscape with an amount of \$250,000.00		
		Attachments: PAC - LSNC Playscape support 2023.pdf		

9. COMMISSION PROPOSED BUSINESS

9-a. 23-2102 Approval of 2024 PAC Meeting Calendar
 Attachments: 2024 Park Advisory Commission Meeting Schedule for Approval.pdf

10. PUBLIC COMMENTARY - (3 Minutes per Speaker)

11. COMMUNICATIONS

11-a.	<u>23-2104</u>	PAC Council Update	
		Attachments:	PAC Council Update 12.2023.pdf
11-b.	<u>23-2105</u>	Parks Project Status Update	
		Attachments:	Parks_Project_Status_Table-FY24.pdf
11-c.	<u>23-2106</u>	Parks Planning Project Update	
		Attachments:	2023-12 PAC Update.pdf
11-d.	<u>23-2115</u>	Parks Facility and Programming Update	
		Attachments:	2023 PAC Facility Programming Review final.pdf

12. ADJOURNMENT

Lauren London, Chairperson

/juliet harvey

eComments for the Commission may be left via our Legistar calendar page (column to the very right) http://a2gov.legistar.com/Calendar.aspx

Commission public meetings are typically held on the third Tuesday of each month. These meetings provide two opportunities for the public to address the Commission.

All persons are encouraged to participate in public meetings. Persons requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed to: City Clerk's Office, 301 E. Huron St., Ann Arbor, MI 48104. Requests need to be received at least two (2) business days in advance of the meeting.

Park Advisory Commission agendas are available from the Legislative Information Center on the City Clerk's page of the City's website (http://a2gov.legistar.com/Calendar.aspx).

These meetings are typically broadcast on Ann Arbor Community Television Network Comcast 16 / AT&T 99 live at 4:00 pm on the third Tuesday of the month and replayed the following Saturday at 11:00 am. Recent meetings can also be streamed online from the CTN Video On Demand page of the City's website https://a2gov.org/watchctn . The complete record of this meeting is available in video format at https://a2gov.org/watchctn, or is available for a nominal fee by contacting CTN at (734) 794-6150.